

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

Thursday, June 2, 2022

7:00 p.m.

***John Daly, Jr. Meeting Room
11 Rye Street, Broad Brook, CT. 06016
In-person***

AND

Meeting also available via ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

Board of Selectmen

Jason E. Bowsza, First Selectman
Marie DeSousa, Deputy First Selectman
Alan Baker, Selectman
Sarah Muska, Selectman
Charles Nordell, Selectman

ATTENDANCE: First Selectman Bowsza hosted the in-person meeting. Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell were present in-person.

ABSENT: All Selectmen were present in-person this evening.

GUESTS/SPEAKERS in-person: First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell; Ruth Calabrese, Director of Planning and Development; State Senator Saud Anwar and State Representative Jaime Foster; Paul Anderson; Rich Austin, Fire Marshal; Tom and Ruth Anne Lansner; Rick LeBoriorous, Vice Chairman, Diversity Council.

GUESTS/SPEAKERS signing in to meeting remotely (participants identified as they sign in): Samantha Charrette, Park and Recreation Department; Joe; Margaret (Peg) Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the Regular Meeting of the East Windsor Board of Selectmen dated June 2, 2022 to Order at 7:00 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, Connecticut. The meeting is also available remotely.

2. PLEDGE OF ALLEGIANCE:

First Selectman Bowsza requested Selectman Muska lead everyone in reciting the Pledge of Allegiance.

3. ATTENDANCE:

First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell were present in person.

4. APPROVAL OF MEETING MINUTES:

A. May 19, 2022 Regular Meeting Minutes:

MOTION: To ACCEPT the Minutes of the May 19, 2022 Regular Meeting.

DeSousa moved/Muska seconded/DISCUSSION: First Selectman Bowsza asked if anyone on the Board had any corrections, comments, or revisions? No one requested to be acknowledged regarding revisions.

VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

First Selectman Bowsza suggested the Board consider taking up Agenda item 9A. **(NEW BUSINESS) Discuss Town of East Windsor Blight and Property Maintenance Code to Include Ruth Calabrese.**

MOTION: To TAKE UP Agenda Item 9A.

Baker moved/Nordell seconded/DISCUSSION: None

VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

9. NEW BUSINESS:

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**A. Discuss Town of East Windsor Blight and Property Maintenance
Code to Include Ruth Calabrese:**

First Selectman Bowsza requested Director of Planning and Development Calabrese incorporate the Board's comments prior to sending the Blight Ordinance to the Planning and Zoning Commission for review and comments, after which the draft ordinance will return to the Board of Selectmen for further review.

First Selectman Bowsza noted the arrival of Guests State Senator Saud Anwar and State Representative Jaime Foster; he requested the Board take up **NEW BUSINESS**, Item 9B, **Discuss Successes and Accomplishments to Include Senator Anwar and State Representative Jaime Foster.**

MOTION: So moved.

Nordell moved/Baker seconded/DISCUSSION: None

**VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

**9. B. Discuss Successes and Accomplishments to Include Senator Anwar
and State Representative Jaime Foster:**

At the culmination of the discussion with Senator Anwar and State Representative Foster First Selectman Bowsza RECESSED the Regular Board of Selectmen's Meeting at 8:29 p.m., he noted the RECESS will extend to 8:35 p.m.

First Selectman Bowsza RECONVENED the Regular Board of Selectmen's Meeting at 8:36 p.m.

First Selectman Bowsza requested the Board return to **UNFINISHED BUSINESS**, Item 8C, **Discussion of Windbrook Homes Developers Agreement.**

**MOTION: To GO BACK TO AGENDA ITEM (UNFINISHED BUSINESS) 8C,
Discussion of Windbrook Homes Developers Agreement.**

Baker moved/Muska seconded/DISCUSSION: None

**VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

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First Selectman Bowsza requested the Board take up (**NEW BUSINESS**) Agenda item 9C, **Discuss Update on Community Center Planning.**

MOTION: To TAKE UP (NEW BUSINESS) Agenda Item 9C, Discuss Update on Community Center Planning.

Muska moved/DeSousa seconded/DISCUSSION: None

**VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

First Selectman Bowsza requested to take up (**UNFINISHED BUSINESS**), Agenda Item 8D, **Discussion of the Establishment of a Redevelopment Authority Concerning 105 Prospect Hill Road – Eminent Domain Concerning the Casino Site.**

MOTION: To TAKE UP (UNFINISHED BUSINESS), Agenda Item 8D, Discussion of the Establishment of a Redevelopment Authority Concerning 105 Prospect Hill Road – Eminent Domain Concerning the Casino Site.

DeSousa moved/Muska seconded/DISCUSSION: None

**VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

MOTION: Move to recommend to Town Meeting the creation of a Redevelopment Authority concerning 105 Prospect Hill Road and to empower the Board of Selectmen to seat the necessary membership, not to exceed nine people, to take all appropriate action to investigate the use of eminent domain on the subject parcel and recommend appropriate steps to the Board of Selectmen.

DeSousa moved/Muska seconded/DISCUSSION: None

**VOTE: In Favor: Bowsza/DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

9. NEW BUSINESS:

E. Discuss and Approve Application for Exception Alcoholic Beverages to include Irene Mosher:

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MOTION: To ACCEPT the Application for an Exemption for Alcoholic Beverages for September 24, 2022 at the East Windsor Park Pavilion for Irene Mosher.

DeSousa moved/Muska seconded/DISCUSSION: None.

VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

F. Discuss Diversity Council EMG Proposed Workshop Contract to Include Rick LeBorious:

MOTION: To AUTHORIZE the First Selectman to sign the contract with ExecMommyGroup LLC for workshops presented through the Diversity Council for \$3,000.

Baker moved/Muska seconded/DISCUSSION: None.

VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

- 12. EXECUTIVE SESSION** – Pursuant to C.G.S. 1-200 (6)(b), negotiations, (6)(e) discussion of any matter which would result in the disclosure of public records, or the information contained therein described in subsection (b) of section 1/210.
Action possible:

MOTION: To GO INTO EXECUTIVE SESSION at 9:45 p.m. Attending the Executive Session will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Muska moved/Baker seconded/DISCUSSION: None.

VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

LET THE RECORD SHOW the Recording Secretary signed out of the meeting at 9:45 p.m.

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13. ADJOURNMENT:

Information regarding ADJOURNMENT will be reflected in the transcription of the Meeting Minutes.

Respectfully submitted,

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen